

**Department of Health**  
**BOARD OF DENTURISTS**  
**MEETING AGENDA**

November 19, 2004

9:00 AM

**Holiday Inn - SeaTac Airport, 17338 International Blvd., Seattle, WA  
98188**

**206-248-1000**

BOARD  
MEMBERS

BRUCE ANDERSON; VALLAN CHARRON; JANET DRAKE, PUBLIC  
MEMBER; GEORGE F. ECKHARDT; MICHAEL GILLISPIE

CONTACT:

VICKI BROWN, PROGRAM MANAGER  
(360) 236-4865 (360) 664-9077 FAX

***Times and Order:*** The meeting will commence at 9:00 a.m. on November 19, 2004 and continue until all agenda items are complete. The Board will adjourn for the evening as determined by the agenda and the Board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

***Accessibility:*** This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. For information and assistance, call 1-800-525-0127, or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed at by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

**Friday, November 19, 2004**

**OPEN SESSION – 9:00 a.m. to 12:00 p.m.**

**1. CALL TO ORDER**

- 1.1 Approval of Agenda
- 1.2 Approval of August 27, 2004 Meeting Minutes
- 1.3 Introduction of New Board Member

**2. ELECTION OF OFFICERS**

**3. PROGRAM MANAGEMENT REPORT – *Staff will provide an update to the Board on each of these areas.***

- 3.1 Budget Information
- 3.2 Disciplinary Information
- 3.3 Data Bank Questions and Statistics
- 3.4 Follow-up from Previous Board Meetings
- 3.5 Regional Examination
- 3.6 Social Security Numbers

**3. PROGRAM MANAGEMENT REPORT (Continued)**

**3.7** 2005 Legislation – Election for the Legislative Liaison for 2005 Session

**3.8** Staff Update

**4. SETTING MEETING AND EXAMINATION DATES FOR 2005 – *The Board will establish their meeting and examination dates for 2005.***

**5. GEORGE BROWN COLLEGE – DISTANCE EDUCATION PROGRAM – *The Board will be discussing the changes to the distance education program.***

**6. FUTURE AGENDA ITEMS**

**7. DRAFT OF CONTINUING COMPETENCY RULE – *The Board will be reviewing the draft continuing competency rules.***

**8. OTHER OPEN SESSION BUSINESS – *(For discussion only)***

**CLOSED SESSION – 12:00 p.m. to 1:00 p.m.**

**9. INFORMAL EXAMINATION REVIEW – *The Board will be reviewing information provided as a result of an informal review of the written component of the October 8, 2004 Denturist Examination.***

**OPEN SESSION – 1:00 p.m.**

**10. ADJOURNMENT**